Office of the Board of Selectmen 350 Main Street

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Donald D. Bourque, Chairman Randall V. Becker, Vice-Chairman Andrew M. Jolda, Secretary Mark G. Dowgiewicz Robert J. Miller

BOARD OF SELECTMEN Selectmen's Meeting Room Town Hall June 13, 2016 AGENDA

1. MEETING CALLED TO ORDER AT 6:30 P.M.

Pledge of Allegiance

- 6:30 p.m. Public Hearing Polish American Citizens Club Liquor License Violation of April 14, 2016
- 7:01 p.m. Approval of Regular Session Meeting Minutes
 Approval of Executive Session Meeting Minutes
- 7:02 p.m. Employee Recognitions
- 7:05 p.m. Webster-Dudley American Legion #184, Inc. Alteration of Premises
- 7:10 p.m. Polish American Citizen's Club Alteration of Premises, Change of Manager & New Officers/Directors
- 7:15 p.m. National Grid Pole Hearing Wakefield Avenue
- 7:20 p.m. Webster Lake Association 2016 Invasive Weed Management

2. ACTING TOWN ADMINISTRATOR'S REPORT

3. OLD BUSINESS

Vote to Dissolve the Memorial Beach Advisory Committee

4. NEW BUSINESS

Finance Committee Communication Policy – Discussion
Richard Franas – Re-Appointment to the Conservation Commission
Vote to Send a Letter of Support for the Proposed Downtown Webster
Revitalization earmark in the amount of \$100,000 sponsored by Senator
Ryan Fattman

5. INFORMATIONAL MAIL

- 6. **EXECUTIVE SESSION -** To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.
 - IBPO Local 428 Police Union MOA
 - SEIU Local 888 Clerical Union MOA
 - SEIU Local 888 DPW Union MOA

- 7. Vote to Approve IBPO Local 428 Police Union MOA Effective July 1, 2016 through June 30, 2019
- 8. Vote to Approve SEIU Local 888 Clerical Union MOA Effective July 1, 2016 through June 30, 2019
- 9. Vote to Approve SEIU Local 888 DPW Union MOA Effective July 1, 2016 through June 30, 2019
- 10. ADJOURNMENT